



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: January 20, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-01

Ord. No. 1669

- A. Roll call
- B. Invocation – Pastor Ron Carlson, Fairmont Seventh Day Adventist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of Special Police Awards
 - b) Presentation of the Inaugural "Community Improvement Award"
 - 2. Proclamations – None
 - 3. Presentations
 - a) Presentation by the Stockton Ports
 - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
 - c) Presentation of check from Old Lodi Union High School Site Foundation
 - d) Presentation by the Lodi Rotary Club
 - e) Presentation to winners of the Year 2000 Steering Committee Place Mat Contest
 - f) Presentation regarding *Ready...Set...Go! – Lodi 2000 Family Event*
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$6,958,457.89
 - 2. Minutes
 - a) December 15, 1998 (Special Meeting)
 - b) December 16, 1998 (Regular Meeting)
 - c) January 5, 1999 (Special Meeting)
 - d) January 12, 1999 (Special Meeting)

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| Res. No. 99-01 | 3. | Purchase of electrical cable (\$71,304.64) |
| Res. No. 99-02 | 4. | Award contract for printed envelopes, 1999 requirements (\$11,892.21) |
| Res. No. 99-03 | 5. | Award contract for 1999 Sidewalk Repair Program and Miscellaneous Concrete Work (\$64, 830) |
| Res. No. 99-04 | 6. | Award contract for Granular Activated Carbon (GAC) Filter Systems for Wells No. 18 and 20 (\$731,760) |
| Res. No. 99-05 | 7. | Accept improvements in Bangs Ranch, Unit No. 3, Tract No. 2869 |
| Res. No. 99-06 | 8. | Acceptance of improvements under Industrial Substation Transformer #3 Addition |
| | 9. | Lodi Residential Energy Efficient Refrigerator Rebate Program (\$75,000) |
| | 10. | Award agreement for a major revision to the City's Zoning Ordinance to the firm of Crawford, Multari & Clark, Associates |
| | 11. | Reallocate Federal HOME Funds within the three current Housing Assistance Programs |
| | 12. | Authorize issuance of Request for Qualifications for design of Downtown Park-and-Ride structure at old railroad depot site |
| | 13. | Authorize City Manager to execute professional services contract with J-Mar Services to prepare the plans and specifications for the Compressed Natural Gas (CNG) Station at the Municipal Service Center (MSC) |
| Res. No. 99-07 | 14. | Approve Program Supplement No. 006-M to Administering Agency-State Agreement No. 10-5154 for Stockton Street Reconstruction, Tokay Street to Lodi Avenue, preliminary engineering |
| | 15. | Authorize City Manager to execute design and "Art in Public Places" contracts for Loel Center bus stop shelter |
| | 16. | Authorize Purchasing Officer to negotiate with FleetStar for the purchase of a used Natural Compressed Gas (CNG) compressor and storage vessels |
| | 17. | Authorize City Manager to execute lease agreement with AirTouch Cellular at water tower, 125 North Stockton Street |
| Res. No. 99-08 | 18. | Authorize City Manager to submit Bicycle Lane Account Grant Application for Lodi Lake Bike Trail |
| Res. No. 99-09 | 19. | Destruction of certain records retained by the Lodi Police Department |
| Res. No. 99-10 | 20. | Destruction of certain records retained by the City Clerk's Office |
| | 21. | Set Public Hearing for February 3, 1999 to review Cost Report for City Weed Abatement Program for 1998 |

F. Public Hearings

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| Res. No. 99-11 | 1. | Public Hearing held pursuant to Section 147(F) of the Internal Revenue Code of 1986 on the proposal of the Northern California Power Agency (NCPA) to issue revenue bonds |
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G. Communications

1. Claims filed against the City of Lodi
 - a) Arthur Cohn, date of loss 9/21/98
 - b) Gloria Harvey, date of loss 9/6/98
 - c) Tim Konschak, date of loss 11/7/98
 - d) Dorothy Schmidke, date of loss 11/12/98
 - e) Rodger Patterson, date of loss 11/20/98
 - f) Crystal Rieger, date of loss 4/23/98
 - g) Oskar Johanson, date of loss 12/4/98
 - h) Robert Casalegno, date of loss 12/03/98
2. Alcoholic Beverage Control License Applications
 - a) Lyon's Restaurants, Inc., Lyon's Restaurant, 233 South School Street, Lodi, On-Sale General Eating Place, Reduced Fee Transfer
3. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of December 9, 1998
4. Appointments
 - a) Post for vacancy on Year 2000 Steering Committee and East Side Improvement Committee
 - b) Reappointments/Appointments to Parks and Recreation Commission
5. Miscellaneous
 - a) Notice that Pacific Gas & Electric Company, Southern California Edison Company and San Diego Gas & Electric Company tendered for filing their compliance filing in accordance with Opinion No. 389-A

H. Regular Calendar

1. Kettleman Lane Traffic Safety Improvements
2. Master Plan for Bozant "Bo" Katzakian Park
3. Report on Evergreen Drive at Elm Street Intersection Study

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items


L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Anna Lopez v. City of Lodi, San Joaquin County Superior Court, Stockton Branch, Case No. CV 005447
2. Prospective acquisition of two potential real property sites for Fire Station at Lockeford and School Streets (APN #043-023-04) and at Lockeford and Hutchins Streets (APN #037-260-01, 02 and 03), the negotiating parties are the City Manager and Tokay Players, Inc., a California Corporation (Parcel 04); Ione Taunton Tr. (Parcel 03); and Oskar & Beverly Hess Tr. (Parcels 01 and 02). Negotiators to discuss price and terms of payment. Government Code §54956.8.
3. Pursuant to Government Code §54956.9(c). Conference with legal counsel. Anticipated litigation / initiation of litigation regarding 15 West Elm Street, Lodi, CA (APN #043-026-11). One potential case.

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reiniche
City Clerk